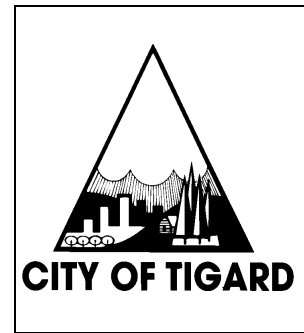


TIGARD CITY COUNCIL
BUSINESS MEETING

July 24, 2001 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s).

If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, Ext. 309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, x309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL BUSINESS MEETING
JULY 24, 2001

6:30 PM

- STUDY MEETING

- > EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to discuss labor relations under ORS 192.660(1)(d). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

- 1. BUSINESS MEETING

- 1.1 Call to Order - City Council & Local Contract Review Board
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Council Communications & Liaison Reports
- 1.5 Call to Council and Staff for Non-Agenda Items

- 2. VISITOR'S AGENDA (Two Minutes or Less, Please)

- 3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:

- 3.1 Approve Council Minutes: May 22, 2001
- 3.2 Receive and File: Council Goal Update
- 3.3 Approve Modifications to the Council Groundrules – Resolution No. 01-____
- 3.4 Approve Budget Amendment No. 2 to the FY 2001-02 Budget to Transfer \$29,376 from the Water Quality/Quantity Fund Contingency to the Capital Improvements Program for Funding of the Healthy Streams Plan Agreement with Clean Water Services (Formerly Unified Sewerage Agency) – Resolution No. 01-____
- 3.5 Authorize the City Manager to Sign a Settlement Agreement with Qwest

- 3.6 Local Contract Review Board:
- a. Authorize the City Manager to Sign a Contract with Spencer & Kupper for Consultant Services for the Washington Square Regional Center Implementation Plan – Resolution 01-_____
 - b. Authorize the City Manager to Sign Aquifer Storage and Recovery (ASR) Project, Phase 2, Contract with Montgomery Watson
 - c. Reject Bid Proposals for the Construction of Bonita Road Sanitary Sewer Improvements
 - d. Reject Bid Proposals for the Construction of FY 2001-2002 Pavement Major Program (PMMP) and Embedded Crosswalk Lighting System Project
- 3.7 Adopt the OPEU Collective Bargaining Agreement and Authorize the City Manager to Sign the Final Draft
- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*

4. PRESENTATION BY PORTLAND GENERAL ELECTRIC (PGE) ON RECENT CIVIC RESPONSIBILITY AND ENERGY ISSUE POLLS
- a. Introduction: Finance Department
 - b. Presentation by Karen Lee, PGE Government Affairs Office
 - c. Council Discussion/Questions
5. UPDATE FROM THE NEW TIGARD LIBRARY CONSTRUCTION COMMITTEE
- a. Introduction: Library Department
 - b. Update from the New Tigard Library Construction Committee Members
 - c. Council Discussion/Questions
 - d. Council Direction to the New Library Construction Committee
6. QUASI-JUDICIAL PUBLIC HEARING – CONSIDER THE APPEAL OF THE BLUE HERON PARK SUBDIVISION (SUB 2001-00001, PDR 2001-00001, ZON 2001-0002, SLR 2001-00003, VAR 2001-00002)

ITEM ON APPEAL: On June 11, 2001, the Planning Commission denied a request for approval of an 18-lot subdivision on 4.15 acres. The lots are to be developed with attached single-family homes. Lot sizes within the development average just over 3,800 square feet. Development is to be clustered on the west

side of the development site, allowing for the preservation and enhancement of the pond, wetland, and stream area on the eastern portion of the property. A sensitive lands review is required for the development due to the presence of steep slopes, a wetland, and a natural drainageway on the site. On June 22, 2001 an appeal was filed regarding the Planning Commission's denial of the project. **LOCATION:** 12450 SW Walnut Street; WCTM 2S103BC, Tax Lot 3900. The project site is located on the south side of SW Walnut Street, opposite of SW 124th Avenue and west of SW 121st Avenue. **ZONE:** R-4.5: Low-Density Residential District. The R-4.5 zoning district is designed to accommodate detached single-family homes with or without accessory residential units at a minimum lot size of 7,500 square feet. Duplexes and attached single-family units are permitted conditionally. Some civic and institutional uses are also permitted conditionally. **REVIEW CRITERIA BEING APPEALED:** Community Development Code Chapter 18.390.

- a. Open Public Hearing
- b. Declarations or Challenges
- c. Staff Report: Community Development Department
- d. Public Testimony
- e. Staff Recommendation
- f. Council Questions
- g. Close Public Hearing
- h. Council Consideration: Consider Resolution to either uphold or reverse the Planning Commission's denial of the Blue Heron Park Subdivision.

7. COUNCIL LIAISON REPORTS

8. NON AGENDA ITEMS

9. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

10. ADJOURNMENT

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